

Ogden Preparatory Academy Board Meeting Agenda Wednesday, January 14, 2015

Location: 1415 Lincoln Ave. | Ogden, UT 84404



MISSION:

The mission of Ogden Preparatory Academy Charter School is to provide a challenging curriculum where academic excellence, character development, and individual growth are nurtured in a safe and happy environment that involves the active participation of students, teachers, parents and community members.

VISION:

Ogden Preparatory Academy's vision is to create a positive, nurturing environment for students to grow and learn as they develop the skills necessary to become tomorrow's leaders. Through high academic expectations and experiences, bilingual exposure, leadership roles and commitment to community, OPA's students will gain confidence and a sense of self-worth that will prepare them to face the challenges in a competitive world.

AGENDA

4:30 PM– Call to order by Laura D'Hulst

PRESENTATION

CONSENT ITEMS

- ❖ Approve December 10, 2014 Board Retreat Minutes and Closed Session

REPORTS

- Jr. High Update – Robert Mitchell
- Principal's Report – Amie Campbell

BUSINESS ITEMS (To be voted and/or discussed)

- ❖ Budget Update
- ❖ Parent Compact/Parent Involvement
- ❖ Parent Survey
- ❖ Test Scores

CALENDARING ITEMS

- ❖ Next Board Meeting – February 11, 2015

February 2014

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kirk Blake at 801-444-9378, giving at least three working days notice.

Annual Open Meetings Act Training/Review
2014-2015 School Fees
Summer Retreat Date

March 2014

School LAND Trust Plan
Board Vacancies

May 2014

EOY Bonuses
Maintenance Report

June 2014

2014-2015 Annual Budget
2013-2014 Final Amended Budget
Summer Purchasing Plan
Ratify Board Members and Terms
Ratify Board Officers
Principal's Employment Agreement
2014-2015 Board Meeting Schedule

8:00PM ADJOURN